



BLUFFTON TOWN COUNCIL MEETING

**Tuesday, February 9, 2016 – 6:00 p.m.
Theodore D. Washington Municipal Building
20 Bridge Street**

Agenda

1. Call to Order – Mayor Sulka
2. Pledge of Allegiance
3. Invocation
4. Adoption of Agenda
5. Adoption of Minutes:
 - a. Regular Meeting of January 13, 2016
 - b. Quarterly Workshop of January 19, 2016
6. Presentations, Celebrations and Recognitions:
 - a. Bluffton School District Character Education Students of the Month – Mayor Sulka:
 - Grace Williams, Red Cedar Elementary – December
 - Johnnie Bryant, Red Cedar Elementary – January
7. Consideration of Town of Bluffton Community Needs Assessment – Michele Knight, Community & Economic Development Director, Lowcountry Council of Governments:
 - a. Public Hearing
 - b. Priorities
8. Public Comments
9. Communications from Mayor and Council
10. Workshop:
 - a. Review of a Proposed Amendment to the Unified Development Ordinance, Section 6.5 Sustainable Development Incentives, Establishing a Density Bonus Incentive for the Development of Workforce/Affordable Housing – Kendra Lelie, Director of Growth Management

10. Workshop – Continued:

- b. FY 2016 Capital Projects Updates – Jeremy Ritchie, Assistant Director of Engineering:
 - May River Road Streetscape Project
 - Goethe/Shults Sidewalks Project

11. Formal Items:

- a. Consideration of an Ordinance Approving an Amendment to the Master Plan for Property Located on Simmonsville Road North of Fuller Court Consisting of Approximately 1.9 Acres – First Reading - Kendra Lelie, Director of Growth Management
- b. An Ordinance Amending the Budget for Fiscal Year Ending June 30, 2016- First Reading – Shirley Freeman, Director of Finance:
 - General Fund:
 - Intergovernmental Agreement with the Town Hilton Head Island for Weekend Warrant Services
 - Drug Forfeiture Account Spending
 - Traffic Enforcement Grant Award
 - Capital Improvement Program Fund:
 - Parks & Recreation Development Fund (PARC) Grant Award for DuBois Park Improvements
 - Boat Ramp and Local Accommodation Tax Use of Funds for Oyster Factory Park Improvements
- c. Consideration of a Resolution Approving the Calhoun Street and Adjacent Area Study – Kendra Lelie, Director of Growth Management

12. Consent Agenda:

- a. Monthly Department Reports: Police, Finance/Administration, Engineering, Don Ryan Center for Innovation, and Growth Management
- b. Town Manager's Monthly Report

13. Public Comments

14. Executive Session:

- a. Personnel Matters Relating to Appointments of Boards, Committees, and Commissions (Pursuant to SC FOIA Act Section 30-4-70(a)(1))
- b. Legal Advice from Town Attorney (Pursuant to SC FOIA Act Section 30-4-70(a)(2))

15. Actions from the Result of Executive Session:

- a. Committee Assignments of Town Council Members
- b. Other Actions from the Result of Executive Session

16. Adjournment